

P06000099789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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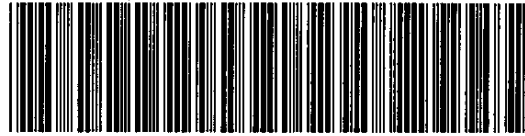
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/31/06--01011--021 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL 31 AM 7:50

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Five Star Optical Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fernando E. Arana
Name (Printed or typed)

8888 NW 119 St
Address

Hialeah Gardens, FL. 33018-1986
City, State & Zip

(305) 502-7842
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Five Star Optical Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1734 W. 68 St.,
Hialeah, FL. 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dispensing Eyeglasses

ARTICLE IV SHARES

The number of shares of stock is:

5

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President / OFFICER / Director

Fernando E. Arana

8888 NW 119 St.

Hialeah Gardens, FL. 33018-1986

OFFICER

Lourdes Arana

8888 NW 119 St.

Hialeah Gardens, FL. 33018-1986.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fernando E. Arana

8888 NW 119 St.

Hialeah Gardens, FL. 33018-1986

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Fernando E. Arana

8888 NW 119 St.

Hialeah Gardens, FL. 33018-1986.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator



7/29/06

Date

7/29/06

Date

7/29/06.

FILED
SECRETARY OF STATE
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